## MEMORANDUM

Agenda Item No. 10(A)(5)

TO:

Hon. Chairperson and Members

Board of County Commissioners

DATE:

May 6, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution creating the PLANT

(Princeton, Leisure City and Naranja) area Municipal Advisory Committee

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Robert A. Ginsburg County Attorney

RAG/bw

TO:

Honorable Chairperson and Members Board of County Commissioners

DATE:

May 6, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 10(A)(5)

Plo	ease note any items checked.
nakalaka serengan pangkan pengangan kelabah serengan pengangan pengangan pengangan pengangan pengangan pengan	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
distribution of the purpose of the second of	Budget required
contest to the first the supplication of the s	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
EEEMAL Styre parasitant last AUT EEE TOTO TOTO STYRE S	Ordinance creating a new board requires detailed County Manager's report for public hearing
i Sidolikim Ali Ali wuwuu uu	Housekeeping item (no policy decision required)
	No committee review

Approved	<u>Mayor</u>	Agenda Item No.	10(A)(5)
Veto		5-6-03	
Override			

## RESOLUTION NO.

RESOLUTION CREATING AND ESTABLISHING THE PLANT (PRINCETON, LEISURE CITY, AND NARANJA) AREA MUNICIPAL ADVISORY COMMITTEE AND SETTING FORTH ITS DUTIES; DIRECTING COUNTY STAFF TO PREPARE A STUDY OF THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE PLANT AREA OF MIAMIDADE COUNTY

WHEREAS, a group of residents in the PLANT area of Miami-Dade County has expressed an interest in creating a new municipality in the PLANT area; and

WHEREAS, such residents recognize the serious implications of creating a new municipality both for the residents of the proposed municipality and for the remaining residents of the unincorporated area and therefore, desire to work with County staff to address these implications; and

WHEREAS, this Board desires to determine whether to proceed with the incorporation process of this municipality,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

**Section 1.** The proposed incorporation area in PLANT includes the area described on the map in Exhibit A, attached hereto and incorporated herein be reference.

Section 2. The PLANT Area Municipal Advisory Committee is hereby created and established consisting of a minimum of seven (7) and a maximum of eleven (11) electors who reside within the boundaries of the study area. The initial members, as well as any members appointed to fill vacancies in the PLANT Area Municipal Advisory Committee shall be those

persons appointed pursuant to memorandum issued by the County Commissioner from District 9. Appointments shall become effective immediately upon each member filing with the Clerk of the County Commission his or her acceptance of such appointment and the oath of office. The members of the committee shall elect officers from the membership as may be deemed necessary or desirable.

Section 3. The committee shall conduct no fewer than two (2) duly advertised public hearings at which citizens shall have the opportunity to express their views and concerns regarding the proposed incorporation of the PLANT area.

Section 4. Prior to the first public hearing the committee shall have met with county staff to review and address concerns that have been raised by both members of the Board of County Commissioners and county staff, shall have reviewed the tape of the County Commission Workshop on Incorporation of January 14, 1999, and shall have become familiar with written materials concerning incorporation presented to the Board of County Commissioners at that time and at any subsequent meeting or workshop.

Section 5. Prior to the first public hearing, county staff from the Office of Management and Budget shall prepare a report concerning the proposed incorporation according to the procedures and guidelines contained in Section 20-22(A) and (B), Section 20-23(B), and Section 20-26 of the Code of Miami-Dade County and shall prepare a study to be reviewed by the committee and presented at the public hearings.

Section 6. Prior to one year from the adoption of this resolution, the committee shall prepare and submit an advisory report that shall address the results of the report prepared by county staff and the incorporation or annexation concerns of both members of the Board of County Commissioners and of county staff, and the manner in which those concerns may be

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alleviated in the event the PLANT area is incorporated into a new municipality. The committee's responsibilities shall terminate upon submission of its report.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Jimmy L. Morales Dorrin D. Rolle

Katy Sorenson

follows:

Dr. Barbara Carey-Shuler Betty T. Ferguson Joe A. Martinez Dennis C. Moss Natacha Seijas Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

CHC

Craig H. Coller





